

CITY OF CLAREMONT

Tony Ramos, City Manager

City Manager • (909) 399-5441

City Clerk • (909) 399-5460

Community Information • (909) 399-5497

Personnel • (909) 399-5450

Technology • (909) 399-5462

207 Harvard Avenue P.O. Box 880 Claremont, CA 91711-0880 FAX (909) 399-5492 www.ci.claremont.ca.us

May 11, 2015

Ms. Sachi A. Hamai, Executive Officer Los Angeles County Board of Supervisors Kenneth Hahn Hall of Administration 500 West Temple Street, Room 383 Los Angeles, California 90012

COUNTY OF LOS ANGELES

June 2, 2015

PATRICK OGAWA

City of Claremont Election Resolutions - November 3, 2015 Ballot Measure

Dear Ms. Hamai -

Attached please find the following:

- · A Resolution of the City Council of the City of Claremont Authorizing and Setting a Special Election for the Adoption of a Special Parcel Tax to Finance a New Public Safety Facility and Submitting the Special Parcel Tax to the Qualified Voters of the City (1 certified copy)
- A Resolution of the City Council of the City of Claremont, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Special Election with any Election to be Held and to Render Specified Services to Said City Relating to the Conduct of Said Election to be Held on Tuesday, November 3, 2015 (1 certified copy)

We respectfully request the Board of Supervisors grant our request to have our measure included on the November 3, 2015 ballot.

Please contact me if you have any questions.

Sincerely,

Shelley Desautels

City Clerk

Copy with enclosures: Imccorkle@rrcc.lacounty.gov



CITY OF CLAREMONT

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May 11, 2015

Mr. Dean Logan, Registrar-Recorder/County Clerk Election Coordination Unit 12400 Imperial Highway, 2nd Floor, Room 2013A Norwalk, California 90650

And by email to: ecu@rrcc.lacounty.gov

City of Claremont Election Resolutions - November 3, 2015 Ballot Measure

Dear Mr. Logan -

Attached please find the following:

- A Resolution of the City Council of the City of Claremont Authorizing and Setting a Special Election for the Adoption of a Special Parcel Tax to Finance a New Public Safety Facility and Submitting the Parcel Tax to the Qualified Voters of the City (1 certified copy)
- A Resolution of the City Council of the City of Claremont, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Special Election with Any Election to be Held and to Render Specified Services to Said City Relating to the Conduct of Said Election to be Held on Tuesday November 3, 2015 (1 certified copy)

Please contact me if you have any questions.

Sincerely,

Shelley Desautels

City Clerk

Copy with enclosures: Imccorkle@rrcc.lacounty.gov



CITY OF CLAREMONT CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of RESOLUTION NO. 2015-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT AUTHORIZING AND SETTING A SPECIAL ELECTION FOR THE ADOPTION OF A SPECIAL PARCEL TAX TO FINANCE A NEW PUBLIC SAFETY FACILITY AND SUBMITTING THE SPECIAL PARCEL TAX TO THE QUALIFIED VOTERS OF THE CITY adopted and dated April 28, 2015, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 11th day of May, 2015.

Shelley Desautels, City Clerk

City of Claremont

RESOLUTION NO. 2015-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT AUTHORIZING AND SETTING A SPECIAL ELECTION FOR THE ADOPTION OF A SPECIAL PARCEL TAX TO FINANCE A NEW PUBLIC SAFETY FACILITY AND SUBMITTING THE SPECIAL PARCEL TAX TO THE QUALIFIED VOTERS OF THE CITY

WHEREAS, the City of Claremont ("City") is a general law city organized and operating under the laws of the State of California; and

WHEREAS, pursuant to Section 7 of Article XI of the California Constitution, the City has a duty to provide for the safety of its residents and members of the public by maintaining and providing adequate facilities for the provision of public safety services; and

WHEREAS, an assessment conducted of the existing police facility shows that such facility is inadequate to accommodate future public safety needs of the City and does not meet state and federal building standards, including seismic safety requirements and thus poses a risk to the health, safety, and general welfare of the City's residents and members of the public; and

WHEREAS, the City has an interest in providing funding for the site acquisition, design, construction and furnishing of a new public safety facility to adequately service City residents and members of the public; and

WHEREAS, the ballot proposition and the terms of approval, collection and use of the special parcel tax are described and provided for in the ordinance to be considered by the qualified voters, attached hereto as Exhibit A ("Ballot Ordinance") and by this reference made an operative part hereof, and in accordance with all applicable laws; and

WHEREAS, based on all of the information presented at the April 28, 2015, public hearing, both written and oral, including the staff reports, minutes, and other relevant materials, the City Council finds that under CEQA Guidelines 15060(c)(2) and 15378(b)(2) and (b)(4), the special parcel tax does not constitute a project under CEQA and therefore no further CEQA review is required.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Recitals. The City Council of the City of Claremont hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

SECTION 2. Calling and Giving Notice of Election. The City Council hereby calls and gives notice of a consolidated special election to be held on November 3, 2015. The City Clerk is authorized, instructed and directed to give further or additional notice of the election as necessary, in the time, form and manner as required by law.

SECTION 3. Ballot Ordinance. The Ballot Ordinance attached hereto as Exhibit A is hereby adopted and shall be effective upon approval by two-thirds of the qualified voters voting in the consolidated special election to be held on November 3, 2015. The Mayor shall sign and the City Clerk shall attest to the Ballot Ordinance following such approval.

SECTION 4. Submission of Ballot Measures. Pursuant to Section 4 of Article XIII A of the California Constitution and Government Code section 50077, the City Council hereby orders the Ballot Ordinance attached hereto as Exhibit A to be submitted to the qualified voters of the City at the special election to be held on November 3, 2015, and requests the Registrar of Voters ("Registrar of Voters") of the County of Los Angeles ("County") to conduct the election, at which it shall submit to the qualified voters of the City of Claremont the measure as set forth in Section 5 hereof and the Ballot Ordinance set forth in Exhibit A hereof.

SECTION 5. **Ballot Measure**. The City Council, pursuant to its right and authority, does hereby order that the ballot measure shall be presented and printed upon the ballot submitted to the qualified voters in the manner and form set forth in this Section 5. On the ballot to be submitted to the qualified voters at the special ballot election to be held on November 3, 2015, in addition to any other matters required by law, there shall be printed substantially the following:

MEASURE : ADOPTING A SPECIAL PARCEL TAX FOR PUBLIC SAFETY FACILITY		
Shall the Claremont City Council adopt the ordinance levying a new special parcel tax of \$286.00 per parcel per year commencing on July 1, 2016 and ending on June 30, 2056, for the purpose of funding the site acquisition, design, construction and furnishing of a new public safety facility?	YES	
	NO	

SECTION 6. Specific Purposes. The specific purposes of the special parcel tax are to pay for a new public safety facility within the City of Claremont, including, but not limited to, the cost of the site acquisition, design, construction and furnishing of a new public safety facility, and all other necessary and related expenses related thereto or as deemed necessary by the City Council or as required by law, regulation or contractual obligation of the City, and any incidental expenses incurred in the administration of the tax, including, but not limited to, the costs of the election, and the cost of collection. The proceeds of the special parcel tax shall be used only for the specific purposes identified herein. The proceeds of the special parcel tax shall be deposited in a special fund, to be created and maintained by the City.

SECTION 7. Accountability Measures. If the ballot measure authorizing the City's special parcel tax to finance the site acquisition, design, construction and furnishing of a new public safety facility is approved by the qualified voters of the City, for so long as any proceeds of the special parcel tax remain unexpended, the City Manager, or his/her designee, shall cause a report to be prepared by an independent auditor and to be filed with the City Council no later than December 31 of each year, commencing December 31, 2016, stating (1) the amount of special parcel tax revenues collected and expended in such year; and (2) the status of any projects or description of any services or programs funded from proceeds of the special parcel tax. The report may relate to the calendar year, fiscal year, or other appropriate annual period, as the City Manager shall determine, and may be incorporated into or filed with the annual budget, audit, or other appropriate routine report to the City Council.

SECTION 8. Annual Report. If the ballot measure authorizing the City's special parcel tax to finance the site acquisition, design, construction and furnishing of a new police facility is approved by the qualified voters of the City, the City shall annually adopt a written report which shall contain a description of each lot or parcel of taxable property subject to the special parcel tax, the amount of the special parcel tax for each lot or parcel for each fiscal year, and the basis and schedule for the special parcel tax authorized pursuant to the Ballot Ordinance attached hereto as Exhibit A and approved by the qualified voters of the City. For purposes of the special parcel tax, "taxable property" shall be defined as any unit of real property in the City which is not owned by a governmental entity. The County Assessor's determination of exemption or relief for any reason of any parcel from taxation shall be final and binding for the purposes of the special parcel tax. Taxpayers wishing to challenge the County Assessor's determination must do so under the procedures for correcting a misclassification of property pursuant to section 4876.5 of the California Revenue and Taxation Code or other applicable procedures. Taxpayers seeking a refund of the special parcel tax shall follow the procedures applicable to property tax refunds pursuant to the California Revenue and Taxation Code.

SECTION 9. Computation and Collection of Special Parcel Tax. If the ballot measure authorizing the City's special parcel tax to finance the site acquisition, design, construction and furnishing of a new public safety facility is approved by the qualified voters of the City, the City Manager or his/her authorized designee or employee is hereby authorized and directed each fiscal year, commencing with the fiscal year 2016-17 through fiscal year 2055-56, to determine the special parcel tax amount to be levied for the next ensuing fiscal year for each taxable parcel of real property within the City, in the manner and as provided in accordance with Ballot Ordinance attached hereto as Exhibit A and the authorizations set forth therein. The special parcel tax shall be collected on behalf of the City by the County in the same manner and subject to the same penalties as, or with, other charges and taxes fixed and collected by the City, or by the County on behalf of the City. The City Manager is hereby authorized and directed to provide all necessary information to the Treasurer-Tax Collector of the County to effect proper billing and collection of the special parcel tax, so that the installments of the tax shall be included on the secured property tax roll of the County.

Unless otherwise required by the City Council, no City Council action shall be required to authorize the annual collection of the special parcel tax as herein provided.

SECTION 10. Interest and Penalties. If the ballot measure authorizing the City's special parcel tax to finance the site acquisition, design, construction and furnishing of a new public safety facility is approved by the qualified voters of the City, the special parcel tax shall be collected in the same manner as ordinary ad valorem taxes are collected provided, however, that the City Council may authorize other appropriate methods of collection of the special parcel tax by appropriate resolution(s). Collection of the special parcel tax on any taxable properties, as defined herein, that are exempt from the payment of ad valorem taxes shall be collected on the County tax roll in the same manner as any special tax or assessment levied by the City. The special parcel tax shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency, as provided for ad valorem taxes, including those taxable properties that are otherwise exempt from ad valorem taxes.

SECTION 11. Election Procedures.

- a. Pursuant to the requirements of Elections Code section 4000 et seq., the City Council hereby requests the Board of Supervisors of the County to conduct a special election for the proposed ballot measure.
- b. The election on the ballot measure shall be held and conducted as provided for herein. In all particulars not prescribed in this Resolution, the election shall be held as provided by law for the holding of special City elections, and otherwise in accordance with the Elections Code, or as determined by the Registrar of Voters in accordance with the Elections Code.
- c. The Board of Supervisors of the County is hereby requested to instruct and permit the Registrar of Voters to render all services to the City as needed for the placement of the ballot measure and to conduct the special election, and the City hereby agrees to reimburse the County in full for the services performed, upon presentation of a bill to the City. The Board of Supervisors of the County is authorized to canvas the returns of that election with respect to the votes cast in the City and certify the results to the City Council. The City recognizes that additional costs will be incurred by the County by reason of this special election and agrees to reimburse the County for all costs. The City Clerk is directed to file a certified copy of this Resolution, including the Ballot Ordinance attached hereto as Exhibit A, with the Board of Supervisors of the County and the Registrar of Voters.
- d. The City Clerk is hereby authorized and directed to cooperate with the Registrar of Voters and to follow the procedures and meet all deadlines established by the Registrar of Voters.
- e. At the next regular meeting of the City Council occurring after the returns of the election for the ballot measures have been canvassed and certified, the City Council shall cause to be entered in its minutes a statement of the results of the election.

SECTION 12. Arguments and Analysis.

a. Pursuant to Elections Code section 9286, the City Clerk shall fix and determine a reasonable date prior to the election for the submission to the City Clerk of an argument in favor of and against the ballot measures, and additional rebuttal arguments pursuant to Elections Code section 9287. Direct arguments shall not exceed three hundred words and shall be signed by not more than five persons. Rebuttal arguments shall not exceed 250 words in length. The City Council hereby authorizes all members of the City Council to file a written argument in favor or against the ballot measure, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including May 13, 2015, after which no arguments for or against the ballot measure may be submitted to the City Clerk.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the Form of Statement to be Filed By Author(s) of Argument.

- b. Pursuant to Elections Code section 9287, when the City Clerk has selected the arguments for and against the ballot measure, which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the ballot measure to the authors, if any, of the arguments against, and copies of the argument against the ballot measure to the authors, if any, of the arguments in favor. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument, which it seeks to rebut.
- c. The City Clerk shall transmit a copy of the ballot measure and Ballot Ordinance to the City Attorney to prepare an impartial analysis of the ballot measure, not to exceed five hundred words, showing the effect of the measure on existing law and the operation of the ballot measure. The impartial analysis shall be filed by May 13, 2015, the date for the filing of primary arguments.
- d. The analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the City.

SECTION 13. **Placement on the Ballot.** The City Clerk is hereby authorized and directed to take all steps necessary to place the ballot measure on the ballot and to cause the ballot measure to be printed and shall act as the filing authority for arguments. The full text of the Ballot Ordinance shall be printed in the voter pamphlet, and a statement shall be printed in the ballot pursuant to Section 9295 of the Elections Code advising voters that they may obtain a copy of this Resolution, the Ballot Ordinance and/or ballot measures, at no cost, upon request made to the City Clerk.

- **SECTION 14.** Notice. Notice of the time and place of holding the election is hereby given, and the City Clerk is authorized, instructed and directed to give such further or additional notice, in the time, form and manner required by law. The Registrar of Voters is hereby requested to publish any further or additional notice as required by law.
- **SECTION 15**. **Delivery of Resolution and Ballot Ordinance to County.** The City Council directs the City Clerk to deliver copies of this Resolution, including the Ballot Ordinance attached hereto as Exhibit A, to the Clerk of the Board of Supervisors of the County and to the Registrar of Voters.
- SECTION 16. Severability. If the ballot measure authorizing the City's special parcel tax to finance the site acquisition, design, construction and furnishing of a new public safety facility is approved by the qualified voters of the City, the special parcel tax shall not apply to any person, entity, or property as to whom or which it is beyond the power of the City to impose the tax herein provided. If for any reason any provision of this Resolution, the Ballot Ordinance, or the application thereof is found to be invalid, or if the special parcel tax is found inapplicable to any particular parcel within the City by a Court of competent jurisdiction, the balance of this Resolution, the Ballot Ordinance and the application of the special parcel tax to the remaining parcels within the City shall not be affected and, to this end, the provisions of this Resolution and the Ballot Ordinance are severable.
- **SECTION 17**. **Successors.** To the fullest extent permitted by law, the Ballot Ordinance, if approved by the qualified voters of the City, and its special tax authorization and authority shall be binding upon any successors in interest to the City.
- SECTION 18. Effective Date of Special Tax. Pursuant to California Constitution article XIII C section (2)(d) and California Government Code section 53724, if two-thirds of the qualified voters voting in the election on the Proposition to adopt the Ballot Ordinance authorizing the special parcel tax to finance the site acquisition, design, construction and furnishing of a new public safety facility, attached hereto as Exhibit A, vote in favor of the adoption of such Proposition, the provisions regarding the proposed special parcel tax as set forth therein shall be deemed valid and binding. The proposed special parcel tax as set forth in the Ballot Ordinance shall be considered as adopted upon the date that the vote is declared by the City Council, and shall go into effect July 1, 2016.
- **SECTION 19. CEQA.** Special tax monies raised pursuant to the Ballot Ordinance are exempt from environmental analysis under the California Environmental Quality Act pursuant to Public Resources Code Section 21080 (b)(8) since the proceeds of the special tax will be used for obtaining funds for capital projects necessary to maintain service within existing service areas.
- **SECTION 20**. **Notice.** A public hearing was held on April 28, 2015, the notice of which was published in the Claremont Courier on April 10, 2015, and April 17, 2015.

Resolution No. 2015-16 Page 7

SECTION 21. **Resolution.** This Resolution shall take effect immediately upon its adoption. This Resolution shall be published in a newspaper of general circulation within ten (10) days of its adoption.

SECTION 22. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 28th day of April, 2015.

Mayor, City of Claremont

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

AONIA R Convolu-City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss
CITY OF CLAREMONT	ý

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, whereby certify that the foregoing Resolution No. 2015-16 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 28th day of April, 2015, by the following vote:

AYES:

COUNCILMEMBERS:

CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES:

COUNCILMEMBERS:

NONE

ABSTENSIONS:

COUNCILMEMBERS:

NONE

ABSENT:

COUNCILMEMBERS: NONE

City Clerk of the City of Claremont

EXHIBIT "A"

ORDINANCE NO. 2015-

ORDINANCE OF THE CITY OF CLAREMONT ADOPTING A SPECIAL PARCEL TAX FOR A NEW PUBLIC SAFETY FACILITY

WHEREAS, the City of Claremont ("City") is a general law city organized and operating under the laws of the State of California; and

WHEREAS, pursuant to Section 7 of Article XI of the California Constitution, the City has a duty to provide for the safety of its residents and members of the public by maintaining and providing adequate facilities for the provision of public safety services; and

WHEREAS, an assessment conducted of the existing police facility shows that such facility is inadequate to accommodate future needs and does not meet state and federal building standards, including seismic safety requirements and thus pose a risk to the health, safety, and general welfare of the City's residents and members of the public; and

WHEREAS, the City has an interest in providing funding for the site acquisition, design, construction and furnishing of a new public safety facility to adequately service City residents and members of the public; and

WHEREAS, the City must find an immediate solution to provide adequate funding for its funding the site acquisition, design, construction and furnishing of a new public safety facility in order to ensure the health, safety, and general welfare of its residents and members of the public; and

WHEREAS, the City desires to adopt a new special parcel tax at the rate of \$286.00 per parcel for all parcels within the City commencing July 1, 2016 through June 30, 2056; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA DOES ORDAIN AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are incorporated herein and by this reference made an operative part hereof.

SECTION 2. Special Parcel Tax for Public Safety Facility. There is hereby adopted and established for the City of Claremont ("City") a special parcel tax. The specific purposes of the special parcel tax are to pay for a new public safety facility within the City of Claremont, including, but not limited to, the cost of the site acquisition, design, construction and furnishing of a new public safety facility, and all other necessary and related expenses related thereto or as deemed necessary by the City Council or as required by law, regulation or contractual obligation of the City, and any

incidental expenses incurred in the administration of the tax, including, but not limited to, the costs of the election, and the cost of collection. The proceeds of the special parcel tax shall be used only for the specific purposes identified herein.

- **SECTION 3.** Special Account. The proceeds of the special parcel tax shall be deposited in a special account, created and maintained by the City, and used only for the specific purposes identified in Section 2 hereof.
- **SECTION 4**. **Accountability Measures.** For so long as any proceeds of the special parcel tax remain unexpended, the City Manager, or his/her designee, shall cause a report to be prepared by an independent auditor and filed with the City Council no later than December 31 of each year commencing December 31, 2016, stating (i) the amount of special parcel tax proceeds collected and expended in such year; and (ii) the status of any projects or description of any services or programs funded from proceeds of the special parcel tax.
- **SECTION 5.** Application of Special Parcel Tax. The special parcel tax shall be assessed to the owner of each parcel within the City, unless such parcel is owned by a governmental entity, in which case, the tax imposed shall be assessed to the holder of the possessory interest in such parcel, unless such holder is also a governmental entity.
- **SECTION 6.** Rate and Imposition of Special Parcel Tax. The special parcel tax shall be levied each year, commencing July 1, 2016, on all parcels of property, except such parcel owned by a governmental entity, improved or unimproved, within the boundaries of the City, at the maximum rate of \$286.00 per parcel per year.
- **SECTION 7.** Severability. The special parcel tax shall not apply to any person, entity, or property as to whom or which it is beyond the power of the City to impose the tax herein provided. If for any reason any provision of this Ordinance or the application thereof is found to be invalid, or if the special parcel tax is found inapplicable to any particular parcel within the City by a Court of competent jurisdiction, the balance of this Ordinance and the application of the special parcel tax to the remaining parcels within the City shall not be affected and, to this end, the provisions of this Ordinance are severable.
- **SECTION 8.** Successors. To the fullest extent permitted by law, this Ordinance and its special tax authorization and authority shall be binding upon any successors in interest to the City.
- **SECTION 9**. **Effective Date.** This Ordinance shall be effective upon approval by two thirds of the qualified voters voting on the November 3, 2015 ballot measure as set forth in Resolution 2015-16 adopted by the City Council on April 28, 2015.



CITY OF CLAREMONT CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of RESOLUTION NO. 2015-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015 adopted and dated April 28, 2015, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 11th day of May, 2015.

Shelley Desautels, City Clerk

City of Claremont

RESOLUTION NO. 2015-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015

WHEREAS, the established election day pursuant to Elections Code §1000 is on Tuesday, November 3, 2015; and

WHEREAS, pursuant to California Elections Code §10400, the City of Claremont ("City") may request the Board of Supervisors of the County of Los Angeles ("County") to consolidate the municipal election with any other election in the same territory, called to be held on the same day; and

WHEREAS, pursuant to California Elections Code §10002, the City may request the County Board of Supervisors of the County of Los Angeles to permit the County Clerk to render specified services relating to the conduct of an election; and

WHEREAS, at said election there shall be submitted to the voters a proposition relating to the imposition of a special parcel tax by the City of Claremont for the purpose of funding the acquisition, design, construction and furnishing of a new public safety facility.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Conduct of Election. That this City Council hereby requests the Board of Supervisors of the County of Los Angeles consolidate the municipal election with any other election to be held in the same territory on the same day, November 3, 2015, and to permit the Registrar of Voters to cause the precincts, polling places and election officers for said election to be established, to cause all election materials to be printed and mailed to each registered voter in the City of Claremont, to cause all election supplies to be delivered to each polling place, and to cause the returns of said election to be canvassed and to certify the same to the City Council of the City of Claremont.

SECTION 2. **Election Held Pursuant to Law**. That in all particulars not recited in this resolution, the election hereby called shall be held as provided by law for holding general elections in said State.

SECTION 3. Reimbursement. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 4. **Direction to City Clerk**. That the City Clerk is hereby directed to forward without delay to said Board of Supervisors and to said Registrar of Voters of the County of Los Angeles, each a certified copy of this resolution.

SECTION 5. **Effective Date**. This Resolution shall become effective immediately upon its adoption.

SECTION 6. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 28th day of April, 2015.

CITY OF CLAREMONT.

MAYOR, CITY OF CHAREMONN

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss
CITY OF CLAREMONT	í

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2015-17 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 28th day of April, 2015, by the following vote:

AYES:

COUNCILMEMBERS:

CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES:

COUNCILMEMBERS:

NONE

ABSTENSIONS:

COUNCILMEMBERS:

NONE

ABSENT:

COUNCILMEMBERS: NONE